



**MILWAUKIE CITY COUNCIL  
REGULAR SESSION**

City Hall Council Chambers  
10722 SE Main Street  
www.milwaukieoregon.gov

**REVISED AGENDA**

**JULY 19, 2016**

**(Revised July 15, 2016)**

2,226<sup>th</sup> Meeting

**1. CALL TO ORDER**

**Page  
#**

Pledge of Allegiance

**2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**

**A. None Scheduled.**

**3. CONSENT AGENDA**

These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration of that part of the agenda.

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|---|-------------|
| <b>A. Authorize Agreements with Public, Educational and Government (PEG) Access Centers – Resolution</b>        | <b>2</b>    |
| <b>B. Visioning Advisory Committee (VAC) Appointments – Resolution</b>  | <b>20</b>   |
| <b>C. Creation of Library Construction Task Force (LCTF) – Resolution</b>                                       | <b>23</b>   |
| <b>D. Kellogg Treatment Plant Path Enhancement Funding – Resolution<br/>(Added to the Agenda July 15, 2016)</b> | <b>25-1</b> |

**4. AUDIENCE PARTICIPATION**

The presiding officer will call for citizen statements regarding City business. Pursuant to Milwaukie Municipal Code (MMC) Section 2.04.140, only issues that are "not on the agenda" may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and submit it to the City Recorder. Pursuant to MMC Section 2.04.360, "all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous." The presiding officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak.

**5. PUBLIC HEARING**

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

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|---|-----------|
| <b>A. Adopt Criteria for Selection of City Manager – Resolution</b><br>Staff: Gary Rebello, Human Resources Director                | <b>27</b> |
| <b>B. Code Amendments to Regulate Marijuana Businesses (File #ZA-2016-001) – Ordinance</b><br>Staff: Denny Egner, Planning Director | <b>37</b> |

## 6. OTHER BUSINESS

These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.

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|--|------------|
| <b>A. C800 Radio Group Intergovernmental Agreement (IGA) – Ordinance</b>           | <b>75</b>  |
| Staff: Mark Dye, Police Captain  |            |
| <b>B. Bike / Pedestrian Accessibility – Ordinance</b>                              | <b>92</b>  |
| (Staff Report and Attachments Revised June 15, 2016)                               |            |
| Staff: Charles Eaton, Engineering Director   |            |
| <b>C. Riverfront Park Beach Repair – Resolution</b>                                | <b>129</b> |
| Staff: Charles Eaton, Engineering Director   |            |
| <b>D. Adopt Art in Public Places Ordinance – Ordinance, 2<sup>nd</sup> Reading</b> | <b>132</b> |
| Staff: Mitch Nieman, Assistant to the City Manager                                 |            |
| <b>E. Milwaukie Museum Lease</b>   | <b>138</b> |
| Staff: Mitch Nieman, Assistant to the City Manager                                 |            |
| <b>F. Recreational Marijuana Tax – Ordinance and Resolution</b>                    | <b>144</b> |
| Staff: Casey Camors, Finance Director  |            |
| <b>G. Council Reports</b>  |            |

## 7. INFORMATION

## 8. ADJOURNMENT

### Public Notice

Executive Sessions: The Milwaukie City Council may meet in Executive Session immediately following adjournment pursuant to ORS 192.660(2). All Executive Session discussions are confidential and those present may disclose nothing; representatives of the news media may attend as provided by ORS 192.660(3) but must not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and they are closed to the public.

The Council requests that mobile devices be set on silent or turned off during the meeting.

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